1. Announcements
   a. TBA

2. Consideration of Minutes
   a. 20, November 2014

3. Reports
   a. Standing Committees and Operations
      i. Undergraduate Programs Committee
         a. Co-Chairs: Bryan Jack, Gerry O’Brian
         b. Members: Susanne James, Sorin Nastasia
      ii. Undergraduate Courses Committee
         a. Chair: Hoo Sang Ko
         b. Members: Jason Williams, Liza Cummings
      iii. General Education Committee
         a. Anne Flaherty
      iv. Academic Standards and Policies Committee
         a. Chair: Carl Springer
         b. Member: Ram Madupalli
      v. Committee on Assessment
         a. Members: Lenora Anop, Aminata Cairo
      vi. Graduation Appeals Committee
         a. Members: Ann Kates (chair), Rick Essner, Greg Sierra, and Kim White
   b. Additional Reports
      i. Enrollment Management – Scott Belobrajdic
      ii. Registrar – Laura Strom
      iii. Educational Outreach - Mary Ettling
      iv. Academic Advising – Cheryl Tucker-Loewe
      v. Instructional Service – Yvonne Mitkos
      vi. Assessment – Denise Cobb

4. Unfinished Business
   a. Continue eTextbook discussion (Report from FSCC Chair).
   b. Continue Health Science Task Force (Report from FSCC Chair).
   c. Other?

5. New Business
   a. Other?

6. Public

7. Adjourn